Resolution No. 1009-08

Resolution authorizing a modification to the contract with Nikish Software for software enhancements to the Integrated Real Estate Tax Accounting Software contract detailed in the attached software change control documents.

(Treasurer) (\$191,000)

**WHEREAS,** the Franklin County Treasurer wishes to incorporate the attached change controls into the existing contract for the Integrated Real Estate Tax Accounting Software Program; and

**WHEREAS,** the Integrated Real Estate Tax Accounting Software Program was approved by the Franklin County Data Board under Resolution Number 07-071 on September 16, 2007; and

**WHEREAS,** the County entered into a contract with Nikish Software to implement the Integrated Real Estate Tax Accounting Software Program through competitive bidding as outlined in ITB Number 2007-21-31 by Resolution Number 798-07 dated September 18, 2007; and

**WHEREAS,** the Treasurer requires no additional budget appropriations to fund the attached change orders; and

**WHEREAS,** the Treasurer wishes to modify the terms and conditions of the contract with Nikish Software to allow for the incorporation of the software enhancements as defined in the attached change control documents and that they are necessary to the efficient and appropriate operations of the Treasury; and

**WHEREAS,** the attached change control documents executed by Nikish and the County shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and are binding on both parties; and

**WHEREAS,** the Franklin County Treasurer recommends the approval of the change control documents attached with Nikish Software to provide enhanced software functionality and services; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKIN COUNTY, OHIO:

That the Contract with Nikish Software is hereby modified to incorporate the attached Change Orders with Nikish Software for an amount not to exceed \$191,000 are hereby approved.

December 09, 2008

Resolution No. 1009-08

Resolution authorizing a modification to the contract with Nikish Software for software enhancements to the Integrated Real Estate Tax Accounting Software contract detailed in the attached software change control documents.

(Treasurer) (\$191,000)

That the attached purchase order which is individually described on the accompanying Purchase Order Proof List in the amount of \$191,000 is hereby approved.

AGENCY Treasurer CONTRACT AMOUNT \$191,000

Prepared by: Emily Shaw Cc: Edward J. Leonard